

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY**

Tuesday, January 10, 2006 7:30 PM

CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE

CALL TO ORDER 10:30 P.M. (Note: Special Belmont Fire Protection District and Joint Powers Financing Authority Meetings were held prior to the Redevelopment Agency Meeting.)

ROLL CALL

Directors Present: Dickenson, Lieberman, Warden, Feierbach, Mathewson

Directors Absent: None

Staff Present: Interim Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Agency Secretary Cook.

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of December 13, 2005.

ACTION: On a motion by Director Warden, seconded by Director Feierbach, the Consent Agenda was approved by a show of hands (3-0-2, Dickenson/Lieberman abstain).

ADDITIONAL BUSINESS

Status Report on Downtown Urban Planning/"Transforming El Camino Real" Project

Community Development Director de Melo stated that the purpose of this report was to provide an update of the ongoing discussions regarding this. He noted that the Planning Commission discussed this issue in November, and that revisions were forthcoming from the architect for review at their February 21st meeting.

Director Dickenson suggested that the scope of the plan be extended to Sixth Avenue to provide consistency.

Director Warden expressed concern that Old County Road and Ralston Avenue are not addressed in the "Grand Boulevard" planning. He cited the cistern and bench at the train station plaza, and questioned

the affect of the Grant Boulevard project on this area. Community Development Director de Melo responded that that project was previously reviewed by the Parks and Recreation Commission, and had a high price tag associated. Director Warden stated this area should be revisited, as the plan may not have been the highest and best use, and assumed a grant to implement, which was not received.

Finance Director Fil stated that the Economic Development Team noted that this area could be incorporated into its strategy.

Director Dickenson noted that a scaled back project in this area may be a good use of Redevelopment Agency monies. He noted that retail had been discussed for this region, and the use of kiosks would provide versatility. He noted this could be timed with the utilities undergrounding project.

ADJOURNMENT at this time, being 10:40 P.M.

Meeting audio-recorded and videotaped
Audio Recording 624

Terri Cook
Agency Secretary

Minutes approved 2/14/06